

From: "Tumaine" <tumaine@>
To: Case 1:22-cr-00114-KMW Document 194-25 Entered on FLSD Docket 05/03/2024 Page 1 of 1
Gigo" <gigo@>, "Giginho" <giginho@>
Sent: Tue 10/7/2014 12:28:25 PM (UTC)
[0374-2014 Gigo.docx](#)
[0373-2014 Gigo.pdf](#)

	Sent	Total	Beneficiary	Status
363	30-Sep-14	\$ 833,000.00	Sarawak Corp.	Via Select
364	30-Sep-14	\$ 33,750.00	Zhejiang Huake Forklift	Waiting for BO Passport
365	30-Sep-14	\$ 25,000.00	Fotofinder Systems GMBH	Waiting for BO Passport
368	3-Oct-14	\$ 60,000.00	Century Investment Company	Via Magna
369	3-Oct-14	\$ 150,000.00	PEL - Project Engineering	To pay in Euros
370	3-Oct-14	\$ 625,000.00	Baker Street Financial	
371	3-Oct-14	\$ 625,000.00	Gross Ferner LLC	Via Masterton
372	3-Oct-14	\$ 250,000.00	Optimum Advisors Corp	
373	7-Oct-14	\$ 160,000.00	American Legal Advisor	
374	7-Oct-14	\$ 648,000.00	Italcom SA	

